

**DIRECTOR'S MEETING
MONDAY, JUNE 9, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Frogs Find Freedom in Lincoln's Sunken Garden - Rotarian Gift to Build Pavilion. (See Release)
2. NEWS RELEASE - RE: Lanes To Close On Vine Street For Storm Sewer Project. (See Release)

II. CITY CLERK

1. Letter brought into City Council Office by City Clerk Joan Ross - RE: Statement against Ornamental Lighting District 286 Construction. (See Letter)
2. Letter brought into City Council Office by City Clerk Joan Ross from Pershing Center, Tom Lorenz, General Manager - RE: Ordinance to allow Pershing and the City of Lincoln to enter into a Lease-Purchase agreement with the chosen vendor to supply a large video screen in Pershing – 03-94. (Council copies placed in their Legislative Packets on 6/05/03)
3. Letter brought into City Council Office by City Clerk Joan Ross from Bill Frost, Chief Engineer, Nebraska Broadcasting - RE: Discovered a discrepancy in the tower heights as stated in Special Permit 2015 and Bill 03R-150 — (Item #54 - 03R-150)(See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/ **Urban Development Department/ Police (Center Team)/ Health Department/ LES** – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — **1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**

2. OUTSTANDING Request to **Bradd Schmeichel & Wynn Hjermsstad, Urban Development Department/ Ed Zimmer, Planning Department** - RE: Couches on Porch (RFI#139 - 5/23/03)
3. OUTSTANDING Request to **Parks & Recreation Department/Forestry** - RE: Tree Removal (RFI#140 - 5/23/03)
4. Request to Russell Shultz, Weed Control Authority - RE: The weeds & grass around the abandoned Kmart on 27th & Cornhusker (RFI#141 - 5/28/03). — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#141 - 06/02/03**

TERRY WERNER

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03)
2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Left-turn arrow signals (RFI#87 - 5/28/03)
3. Request to Norm Akena, County Assessor - RE: Property Valuation (RFI#88 - 5/28/03). — **1.) SEE RESPONSE FROM NORM AGENA, COUNTY ASSESSOR RECEIVED ON RFI#88 - 5/30/03**

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Marvin Krout, Planning Director/ Dana Roper, City Attorney - RE: Home Builders Association questions regarding impact fees (RFI#17 - 5/09/03). — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#17 - 06/02/03** — [Note: This item will be listed on the Director's Agenda for June 9th because the City Council Office received the response on June 2nd and that way the Council Office has a record of when it was received, but it will not be listed on the Director's Agenda for June 16th]
2. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: Mayor's authority to extend and adjust contracts (RFI#18 - 5/15/03)

PATTE NEWMAN

1. Request to Captain Srb, LPD/Mike Merwick, Building & Safety Director - RE: Complaint about property at 4903 Leighton (RFI#1 - 5/27/03). — **1.) SEE RESPONSE FROM CAPTAIN SRB, LPD RECEIVED ON RFI#1 - 06/02/03. — 2.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#1 - 06/05/03**
2. OUTSTANDING Request to **Public Works & Utilities Department/Urban Development Department, Wynn Hjermstad or Ernie Castillo** - RE: On-Street Parking – 38th Street (RFI#2 - 5/27/03)
3. OUTSTANDING Request to **Public Works & Utilities Department** - RE: The “No trucks over 6 tons” sign at 8th & Hill Street (RFI#3 - 5/27/03)
4. Request to LPD/Building & Safety Department - RE: Complaint about a property being used as an auto salvage business (RFI#4 - 5/27/03). — **1.) SEE RESPONSE FROM MIKE MERWICK, BUILDING & SAFETY DIRECTOR RECEIVED ON RFI#4 - 5/22/03. — 2.) SEE RESPONSE FROM LPD RECEIVED ON RFI#4 - 06/02/03**
5. OUTSTANDING Request to **Urban Development Department/ Parks & Recreation Department/Public Works & Utilities Department/Russell Shultz, County Weed Control Authority** - RE: Weeds on the west side of 84th between Holdrege & Adams & near Leighton abutting the North 40th are terrible -(RFI#5 - 5/27/03). — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#5 - 06/02/03. — 2.) SEE RESPONSE FROM JIM PORTIS, PARKS & RECREATION DEPARTMENT (NORTHEAST DISTRICT SUPERVISOR) RECEIVED ON RFI#5 - 06/02/03. — 3.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT, RUSSELL SHULTZ (WEED CONTROL AUTHORITY) RECEIVED ON RFI#5 - 06/02/03**
6. Request to Building & Safety/Dave Spomer, LES - RE: Lighting for a practice field on the Wesleyan campus (RFI#6 - 5/30/03)
7. Request to Russell Shultz, Weed Control Authority - RE: A home at 1115 Idylwild Drive which abuts in the back to an overgrown, weeded area (RFI#7 - 06/04/03)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased May 26, 2003 thru May 30, 2003.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Dan Kolar to Larry Worth, StarTran - RE: Please accept our thanks to StarTran personnel for their help locating our 14-year old son on May 29th. (See Letter)

URBAN DEVELOPMENT DEPARTMENT

1. Report from Marc Wullschleger - RE: Annual Action Plan Submitted for City Council Review - Draft - City of Lincoln, Nebraska - FY 2003 Action Plan: One-Year Use of Funds for HUD Entitlement Programs — (Item #52 - 03R-148) (Copy of this Report is on file in the City Council Office)

C. MISCELLANEOUS

1. Media Release from Lori Seibel, CHE Executive Director - RE: Community Health Endowment to Fund Proposed Peoples' Health Center. (See Release)
2. E-Mail from Carol Brown to Darl Naumann - RE: Drag Racing in Lincoln. (See E-Mail)
3. Faxed Media Release from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Community Health Endowment Announces Funding Awards. (See Release)
4. Letter from Ruth G. Scanlon to Larry Worth, StarTran - RE: "Thank you"- What a welcome surprise to be driving home from work on Sewell Street and see the Normal bus coming towards me. (See Letter)
5. Letter from Linda Wilson - RE: As, I understand it, you will soon be considering an increase in the wheel tax in order to implement the recommendation of the Infrastructure Financing Report - in favor of it, but has some questions about it. (See Letter)

6. Report - RE: C-SIP - Community Services Implementation Project - Year 3 Progress Report (July 1, 2002 to June 30, 2003) and Proposed Project Plan for Year 4 (July 1, 2003 to June 30, 2004) - Prepared by University of Nebraska Public Policy Center and University of Nebraska-Lincoln Center on Children, Families and the Law - May 2003. – (No - Report on file in the City Council Office just a copy of the front cover)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, JUNE 9, 2003
CONFERENCE ROOM 113**

Council Members Present: Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Annette McRoy, Ken Svoboda, Patte Newman.

Council Member Absent: Glenn Friendt

Others Present: Mayor Coleen Seng, Mark Bowen, Corrie Kielty, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Coleen Seng stated she has several things that she wanted to share with Council. First of all, Don Herz received a nice award last week as Manager of the Year and she also thinks Don [Herz] is going to come by the "Noon" Meeting today to talk about the Audit Committee.

Mayor Seng stated to Mr. Cook that the Public Building Commission paperwork did not make the packets, but understands he's going to the meeting tomorrow.

Mayor Coleen Seng encouraged everyone to read the article in the newspaper "Where Lincoln Needs To Look For Jobs and Economic Development".

Mayor Seng said there was also a really good article yesterday. Mayor Seng commented to Council that it's a nice article that talks about the history of the trails.

Mayor Coleen Seng said she visited Saratoga School-5th graders and they have spent this last year out at Southwest High School. Mayor Seng stated that they had a lot of suggestions and many of them dealt with Parks and so Lynn Johnson will probably be getting a copy of it on Wednesday, they also found out about a tree that was in trouble and things like that.

Mayor Seng commented that this last week lots of things were going on - the Aging Department had their dinner on Thursday evening; the Garbage Haulers dinner; the Police graduation and the Arts Council had dinner and awards on Wednesday night.

Mayor Coleen Seng said she wants them to know there will be a couple of different reports coming out soon. The Hometown Security Report that Annette [McRoy] and Ken [Svoboda] had both worked on is due out later this week.

Mayor Seng stated to Council that she wanted to bring them up-to-date on the Infrastructure Task Force. She has been meeting with the Tri-Chairs and commented that Jon [Camp] had requested a two-part Pre-Council Meeting. She has spoken with the Tri-Chairs a couple different times and so they've been working on different pieces of it, which they will probably leave off people representing the Planning Commission or the City Council.

Mayor Seng said it is Lin's [Quenzer] birthday today, but she understands that she hurt her ankle and may not be in.

Mayor Coleen Seng said she asked Marvin [Krout] and Roger [Figard] this morning about some of those items that have been on the Council Agenda for a long time. She understands that they are working through some of them. Mr. Camp 'thanked' Mayor Seng.

1. NEWS RELEASE - RE: Frogs Find Freedom in Lincoln's Sunken Garden - Rotarian Gift to Build Pavilion. — NO COMMENTS
2. NEWS RELEASE - RE: Lanes To Close On Vine Street For Storm Sewer Project. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated that on the Council Agenda, she would like to call Items 6, 7, 12 & 13 together. [See Council Agenda for descriptions on these items]

City Clerk Joan Ross asked Council if Items 14 & 15 [Approving an extension of time for installation of sidewalks and street trees in the Aspen 5th Addition final plat on property generally located at Beaver Creek Lane and Pine Lake Road; & Approving an extension of time for installation of sidewalks and street trees in the Aspen 6th Addition final plat on property generally located at Carmen Drive and Eagle Ridge Road] should be called together or separate. Marvin Krout indicated to Council and City Clerk Joan Ross that it is the same applicant and the same area and to continue this, he thinks that they should call these two items together. Mr. Camp agreed.

City Clerk Joan Ross stated in regards to Item 12 [Approving an Annexation Agreement between Ridge Development Company and the City of Lincoln outlining certain conditions and understandings with regards to the annexation of approximately 46.22 acres of property generally located northeast of the intersection of South 56th Street and Yankee Hill Road] she handed out to them a Motion-to-Amend with a Substitute Agreement along with the 'Miscellaneous Referral Sheet'.

City Clerk Joan Ross stated that in regards to Item 17 [Approving an Annexation Agreement between Pine Lake Development L.L.C., Stanley L. Portsche and Grace A. Portsche, Mid-American Union Conference Association of Seventh Day Adventist, and the City of Lincoln outlining certain conditions and understandings with regards to the annexation of approximately 41 acres of property generally located west of 84th Street and north of Highway 2, and rescinding Resolution No. A-82079] there is a Substitute Agreement No. 3 in their packets. She indicated to take action what they'll want to do is move the items off of Pending for action by Council in a week or two, whatever their preference is. She said that Item 17 is also related to Items 46, 47, 48 & 49 on their Pending list just as a reminder to them.

City Clerk Joan Ross stated in regards to Item 26 [Approving a lease/purchase between the City and the lowest successful bidder for a portable video message board at Pershing Auditorium] a memo from Tom Lorenz should have been received in their packets.

City Clerk Joan Ross said there are Substitute Agreements for Items 27 & 32 [Approving the Hub Hall Heights Conditional Annexation and Zoning Agreement between Highway 15, Inc., Charles Gary Gately, Trustee, and the City of Lincoln outlining certain conditions and understandings with regards to the annexation of approximately 142 acres of land generally located northeast of N.W. 48th Street and north of Holdrege Street; AND Approving the Pinecrest Conditional Annexation and Zoning Agreement between the City and Patrick Mooberry relating to the annexation of approximately 50 acres of property generally located at N. 14th Street and Morton Road] which they should have received in their packets.

City Clerk Joan Ross referred to Item 50 [Application of Dian Hua dba "Gourmet China Buffet" for a Class "J" liquor license at 5130 North 27th Street] stating they were unable to take action because the Police could not interview the applicant and that recommendation went over to the Liquor Commission as a denial at this point. City Clerk Joan Ross indicated to Council that she received their license this morning from the Liquor Commission. Ms. McRoy commented that the Liquor Commission issued a license without local government input. The City Clerk confirmed that, adding that she sent over the recommendation of denial and noted it is on Pending due to the lack of an investigation and Liquor Commission went ahead with it. Mr. Svoboda asked Dana Roper if they have any recourse now? Dana Roper said they can appeal it with the District Court. Mr. Svoboda asked if they keep the license until the appeal is heard. Mr. Roper replied 'yes'. Ms. McRoy commented her understanding was the applicant didn't have time to sit and meet with Russ [Fosler] and went ahead with the State application. City Clerk Joan Ross replied that he stated first that he didn't have time to meet and then missed one appointment and came late to a second when Russ had gone to do something else. Discussion continued with Council, Dana Roper and Police Chief Casady on this issue. Following the discussion, Dana Roper stated to Council what they can do is talk to the Liquor Commission and find out what the circumstances were of their decision and he can get back to them next week and then they can make a decision at that time. The Council agreed that sounds like the first step.

City Clerk Joan Ross stated in regards to Item 54 [Special Permit 2015 - Application of Nebraska Broadcasting, L.L.C. to erect a 220; broadcast tower for AM band radio, with a waiver of the landscape screening requirements, on property generally located northwest of the intersection of North 33rd Street and Gladstone Street] a letter was received from the applicants correcting the figure to 227 feet. She asked if this must be referred back to the Planning Commission or be advanced. Ray Hill said Planning doesn't have a problem if it can be done legally. Dana Roper said that he'd take a look at it, but he's not aware of the problem. City Clerk Joan Ross and Marvin Krout spoke to Rick [Peo] and determined that since the newspaper advertisement didn't indicate a specific height it would be okay to go ahead. Mr. Roper asked City Clerk Joan Ross if the Council Agenda indicates 220 feet. City Clerk Joan Ross stated that's the way she advertised it. Mr. Roper stated if they can amend the Resolution that would solve it.

City Clerk Joan Ross stated to Council on page 10, Carroll Sheldon who wanted to talk about dollars being dedicated to the Tiger Beetle Preservation, but he will not be here today. He is from Kearney, a former Council Member there, is against dollars being spent and he wanted to be relisted again next week, she asked him to fax that to her so that she would have it in writing. Mr. Cook commented that there must be an obsession with this issue in the public, especially amongst former Council, he's wondering if perhaps this person should be given some information, it isn't just about the Tiger Beetle, it's about the Saline Wetlands and so on. Lynn Johnson stated it's really about Saline Wetlands Conversation that happens to also be Tiger Beetle habitat. Discussion continued and Council decided to have Lynn Johnson talk to Mr. Sheldon about this issue. Council will also hear him speak next week.

City Clerk Joan Ross said they had an approval on the Havelock Business Association SDL about a week ago. "Misty's" failed to apply for an outdoor SDL and couldn't meet their time line, they are a licensed caterer and they have done this for years using their parking lot. The Havelock Business Association proposed an extension to the license premises they received, a letter was received from Denise Otoe from the Business Association in Havelock saying that they've done this every year that they would be glad to extend their license to include this parking lot. The Havelock Business Association Members do the enforcing of the minors, the wrist bands, the over service and no problems have been reported at their "Havelock Days". City Clerk Joan Ross said she went ahead and faxed a pre-approval to the Commission to meet their time-line with the idea that if they approved it, the license would only be mailed when Council gives it's stamp of approval. She wanted Council to know that it will be placed on the Council Agenda next week for formal action, if they wish. Mr. Svoboda asked if that's enough time? City Clerk Joan Ross stated the event is June 21st, so if Council recommended approval on the 16th, she will probably have the license by that time and then she can mail it out. She just wanted to let them know this was a solution that they have. Mr. Camp asked if there's anything about this situation that might cause difficulty in some future activity some where else in the City. City Clerk Joan Ross stated the thing to remember is that "Misty's" have always applied for their own SDL and whatever occurred they forgot. Council agreed to scheduled it for next week.

Mr. Camp asked City Clerk Joan Ross if she would brief them on the “Azteca” situation to explain what happened. City Clerk Joan Ross stated James Vidaurre came into her office and said that he did not receive notice of the hearing before Council, they routinely send out letters, but can’t locate a copy of that letter in her files, so doesn’t know whether one went out and they didn’t keep a copy, so it will go on to the Liquor Commission as it is with a hearing before the Liquor Commission on the denial on June 30th or July 1st. She and Russ Fosler discussed it and he said he would continue his recommendation of denial as stated in the letter. Discussion continued with Council, City Clerk Joan Ross and Dana Roper on this issue briefly going over the letter. Following discussion, Mr. Camp asked if they put it back on the Council Agenda if they might actually hold this gentleman up some period of time before he could have his hearing with the State Liquor Commission. Since, he has to have that hearing anyways because of the severity of the violation it may be best to let them go ahead and deal with it, so they’re all aware of it. Mr. Camp ‘thanked’ City Clerk Joan Ross for the work and the effort that she put into it and commented it’s good for the record. [Copy of the letter is on file in the City Council Office]

1. Letter brought into City Council Office by City Clerk Joan Ross - RE: Statement against Ornamental Lighting District 286 Construction. — NO COMMENTS
2. Letter brought into City Council Office by City Clerk Joan Ross from Pershing Center, Tom Lorenz, General Manager - RE: Ordinance to allow Pershing and the City of Lincoln to enter into a Lease-Purchase agreement with the chosen vendor to supply a large video screen in Pershing – 03-94. (Council copies placed in their Legislative Packets on 6/05/03). — City Clerk Joan Ross mentioned this letter during her comments to Council under “II. City Clerk”. (See that discussion)
3. Letter brought into City Council Office by City Clerk Joan Ross from Bill Frost, Chief Engineer, Nebraska Broadcasting - RE: Discovered a discrepancy in the tower heights as stated in Special Permit 2015 and Bill 03R-150 — (Item #54 - 03R-150). — City Clerk Joan Ross mentioned this letter during her comments to Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/ Police (Center Team)/ Health Department/ LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING**

RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03. — NO COMMENTS

2. **OUTSTANDING Request to Bradd Schmeichel & Wynn Hjermstad, Urban Development Department/ Ed Zimmer, Planning Department - RE: Couches on Porch (RFI#139 - 5/23/03). — NO COMMENTS**
3. **OUTSTANDING Request to Parks & Recreation Department/Forestry - RE: Tree Removal (RFI#140 - 5/23/03). — NO COMMENTS**
4. Request to Russell Shultz, Weed Control Authority - RE: The weeds & grass around the abandoned Kmart on 27th & Cornhusker (RFI#141 - 5/28/03). — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#141 - 06/02/03. — NO COMMENTS** — [This RFI will be removed from the Agenda.]

TERRY WERNER

1. **OUTSTANDING Request to Dana Roper, City Attorney - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03). — NO COMMENTS**
2. **OUTSTANDING Request to Public Works & Utilities Department - RE: Left-turn arrow signals (RFI#87 - 5/28/03). — NO COMMENTS**
3. Request to Norm Agena, County Assessor - RE: Property Valuation (RFI#88 - 5/28/03). — **1.) SEE RESPONSE FROM NORM AGENA, COUNTY ASSESSOR RECEIVED ON RFI#88 - 5/30/03. — NO COMMENTS** - [This RFI will be removed from the Agenda.]

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Marvin Krout, Planning Director/ Dana Roper, City Attorney - RE: Home Builders Association questions regarding impact fees (RFI#17 - 5/09/03). — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#17 - 06/02/03** — [Note: This item will be listed on the Directors' Agenda for June 9th because the City Council Office received the response on June 2nd, so that way the Council Office has a record of

when it was received, but it will not be listed on the Directors' Agenda for June 16th]. — Mr. Svoboda stated that this Request For Information (#17) can be removed from the Agenda. [This RFI will be removed from the Agenda.]

2. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: Mayor's authority to extend and adjust contracts (RFI#18 - 5/15/03). — NO COMMENTS

PATTE NEWMAN

1. Request to Captain Srb, LPD/Mike Merwick, Building & Safety Director - RE: Complaint about property at 4903 Leighton (RFI#1 - 5/27/03). — **1.) SEE RESPONSE FROM CAPTAIN SRB, LPD RECEIVED ON RFI#1 - 06/02/03. — 2.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#1 - 06/05/03.** — Ms. Newman stated that this Request For Information (#1) can be removed from the Agenda.
2. OUTSTANDING Request to **Public Works & Utilities Department/Urban Development Department, Wynn Hjermstad or Ernie Castillo** - RE: On-Street Parking – 38th Street (RFI#2 - 5/27/03). — NO COMMENTS
3. OUTSTANDING Request to **Public Works & Utilities Department** - RE: The “No trucks over 6 tons” sign at 8th & Hill Street (RFI#3 - 5/27/03). — NO COMMENTS
4. Request to LPD/Building & Safety Department - RE: Complaint about a property being used as an auto salvage business (RFI#4 - 5/27/03). — **1.) SEE RESPONSE FROM MIKE MERWICK, BUILDING & SAFETY DIRECTOR RECEIVED ON RFI#4 - 5/22/03. — 2.) SEE RESPONSE FROM LPD RECEIVED ON RFI#4 - 06/02/03.** — Ms. Newman stated that this Request For Information (#4) can be removed from the Agenda.
5. OUTSTANDING Request to **Urban Development Department/ Parks & Recreation Department/Public Works & Utilities Department/Russell Shultz, County Weed Control Authority** - RE: Weeds on the west side of 84th between Holdrege & Adams & near Leighton abutting the North 40th are terrible -(RFI#5 - 5/27/03). — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#5 - 06/02/03. — 2.) SEE RESPONSE FROM JIM PORTIS, PARKS & RECREATION DEPARTMENT (NORTHEAST DISTRICT SUPERVISOR) RECEIVED ON RFI#5 - 06/02/03. — 3.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT, RUSSELL SHULTZ (WEED CONTROL AUTHORITY) RECEIVED ON RFI#5 - 06/02/03.** — NO COMMENTS

6. Request to Building & Safety/Dave Spomer, LES - RE: Lighting for a practice field on the Wesleyan campus (RFI#6 - 5/30/03). — NO COMMENTS
7. Request to Russell Shultz, Weed Control Authority - RE: A home at 1115 Idylwild Drive which abuts in the back to an overgrown, weeded area (RFI#7 - 06/04/03). — NO COMMENTS

ADDENDUM (For June 9th)

I. MAYOR

1. *Washington Report* from Christopher Giglio - Washington Lobbyist's Office. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

- 1.. *Journal Star* article - Requested for discussion by Jon Camp. — Mr. Camp stated this *Journal Star* article that was attached and asked Police Chief Casady if he is familiar with this situation about the Paramount Group solicitation here in town. He had a woman call him about it, she apparently called the Police Department about a young person soliciting for magazine sales, she just didn't want to talk to him and he told her she'd have to deal with the next group that comes through in late afternoon. She heard that evening on the news they had jailed an individual from Paramount for burglary and she wasn't for sure if it was the same person. Mr. Camp asked Chief Casady to clarify what happened. Chief Casady stated that Paramount Sales set up shop in the Clarion Motel at 72nd & Groover in Omaha and coming down here in a van dropping off their crew without the required solicitors permits. A complaint had been filed, they arrested one solicitor that they could find and put him in jail, and later that day they had a report of a residential burglary in the same neighborhood. Their investigating Officer Pat Knopik surmised that it was probably a member of that sales crew because he talked to several neighbors around there who told them that they were out doing that. He drove to the Clairmont Motel and had Officer Mike Ripley stake out the jail thinking that some of them might be coming to bond out their fellow worker, they did and Officer Mike Ripley pulled the van over right in front of the Police Station one of the kids in the van was wearing the necklace stolen in

the burglary and all the property was recovered and the burglar went to jail. Mr. Camp said that the woman who called him, wondered if there was some way the City could ban these out of town solicitations. He thinks maybe with society changes they need to discuss whether they want to even allow permits for out of town groups like this with no connection to Lincoln. Mr. Camp asked Chief Casady for suggestions. Chief Casady stated they would like to have no door-to-door solicitors in the City what so ever and if it was legally possible to do that, it would certainly make his life easier. They get complaints regularly, they arrest people pretty frequently for soliciting without a permit and he thinks it is very abusive to these 18, 19 and 20 year old kids being hauled around the country. Chief Casady said he always gives them something to drink and he never buys anything from them, they are often dropped off at 8:00 a.m. in the morning and picked up at 10:00 p.m. at night and for the most part they're throw away teens and young adults who are really being taken advantage of by these companies that do these kinds of solicitations. Mr. Camp asked Dana Roper if they could legally ban it and is there a violation of free speech. Mr. Roper cited a United States Supreme Court ruling about 3 years ago, which he thinks they are called 'Green River Ordinances' from Green River, Wyoming banning out of states/out of town solicitors. Mr. Roper said he'd take a look, it's possible they can restrict them, but not ban them based on some Interstate Congress issues. Mr. Camp stated to Mr. Roper that he would like to work with Dana and Police Chief Casady on this matter and if needed, he would be glad to sponsor an ordinance change to tighten it up.

2. E-Mail & Article from Carol Brown to Jon Camp - RE: Drag racing. —
NO COMMENTS
3. E-Mail from City Clerk Joan Ross to Jon Camp - RE: History of Events Azteca Restaurant. — Mr. Camp mentioned this issue earlier under "II. City Clerk".
(See that discussion)
4. E-Mail from Deanna Poe to Jon Camp - RE: Randolph Square Project. —
NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Resolution and Report on Investments Purchased Report: June 2 - June 6, 2003 from the City Finance Department and the City Treasurer's Office. —
NO COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Health Department Asks for Residents' Help to Prevent West Nile. — NO COMMENTS

PERSONNEL - Risk Management

1. E-mail from Bill Kostner RE: Bonds for Public Officials. (Council Members: Stop to Sign if you know that your bond has been renewed - If Unsure - Stop & See Joan [Ray]). — Mr. Camp mentioned this E-Mail to Council during his comments under "V. City Council Members - Jon Camp". (See that discussion)

PLANNING

1. Response E-Mail from Ray Hill to K. Dixon - RE: Black Forest Estates Access Road Issue off Old Cheney Road. — NO COMMENTS

C. MISCELLANEOUS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased May 26, 2003 thru May 30, 2003. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Dan Kolar to Larry Worth, StarTran - RE: Please accept our thanks to StarTran personnel for their help locating our 14-year old son on May 29th. — NO COMMENTS

URBAN DEVELOPMENT DEPARTMENT

1. Report from Marc Wullschleger - RE: Annual Action Plan Submitted for City Council Review - Draft - City of Lincoln, Nebraska - FY 2003 Action Plan: One-Year Use of Funds for HUD Entitlement Programs — (Item #52 - 03R-148) (Copy of this Report on file in the City Council Office). — Mr. Camp 'thanked' Marc Wullschleger for this report.

C. MISCELLANEOUS

1. Media Release from Lori Seibel, CHE Executive Director - RE: Community Health Endowment to Fund Proposed Peoples' Health Center. — NO COMMENTS
2. E-Mail from Carol Brown to Darl Naumann - RE: Drag Racing in Lincoln. — NO COMMENTS
3. Faxed Media Release from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Community Health Endowment Announces Funding Awards. — NO COMMENTS
4. Letter from Ruth G. Scanlon to Larry Worth, StarTran - RE: "Thank you"- What a welcome surprise to be driving home from work on Sewell Street and see the Normal bus coming towards me. — NO COMMENTS
5. Letter from Linda Wilson - RE: As, I understand it, you will soon be considering an increase in the wheel tax in order to implement the recommendation of the Infrastructure Financing Report - in favor of it, but has some questions about it. — Mr. Camp stated that they received a letter from Linda Wilson a former Council Member regarding the wheel tax. Mayor Seng stated she believes Roger [Figard] is going to answer the letter. Mr. Figard stated he's preparing a response, there are three basic issues, he can give very quickly. Mr. Figard said one has to do with the accounting of the new wheel tax construction money, they have carefully accounted for that since this session and collected about \$21 million dollars with a little over \$18 million spent to date on projects they qualify for. Ms. Wilson questioned why North 70th Street was removed, this project was never one of those included in the fringe area for this money. It was removed through two Comprehensive Plan reviews and updated in 2000 and the project was removed from the public process. Mr. Figard stated that they are probably a little slower in finishing 84th Street than what they had intended. Another question was had any of that money been used for snow removal or projects at the Haymarket Park, he can assure them that they have not been. Mr. Werner requested since he meets with Linda on a monthly basis that they all get copies of his response.
6. Report - RE: C-SIP - Community Services Implementation Project - Year 3 Progress Report (July 1, 2002 to June 30, 2003) and Proposed Project Plan for Year 4 (July 1, 2003 to June 30, 2004) - Prepared by University of Nebraska Public Policy Center and University of Nebraska-Lincoln Center on Children, Families and the Law - May 2003. — (No - Report on file in the City Council Office just a copy of the front cover). — NO COMMENTS

IV. DIRECTORS

CITIZEN INFORMATION CENTER - Diane Gonzolas asked Mr. Camp if the Council photo is still planned today. Mr. Camp stated they will wait two weeks because Glenn [Friendt] is gone today, Terry [Werner] is gone next week and they have a discussion item regarding some commercial firm doing the County Board at the "Noon" Meeting today. Mr. Cook stated he will be gone, so he thinks that it will have to be in July.

PUBLIC WORKS & UTILITIES DEPARTMENT - Roger Figard said he briefed several Council members on the Preliminary Plat for Frontier Meadows on Friday. Over the weekend, Ken [Svoboda] had asked about the process, if one was going to make that a private road and indicated that Ray Hill is here to address that question by Ken [Svoboda]. Ray Hill stated at the present time the only way that they can have private roadways is in commercial areas or [inaudible], it might be possible as a waiver to allow private roadways in standard plats. They would have to take a look at it and discuss it with the Law Department, but at the present time they don't think this particular project meets all of the rules and regulations stated in the Zoning Ordinance. Mr. Cook stated his concern is that Mr. Krout said at the Planning Commission that he believed Allan Abbott would support a waiver in the Design Standards. He thought that effected the Planning Commission's recommendation and now Allan [Abbott] may not actually have that position. Mr. Cook said it appears the applicant has come through to this point and has received a recommendation of approval from the Planning Commission and then suddenly the Public Works Director doesn't support it. Mr. Figard said he thinks what he has said is right, Allan [Abbott] had indicated some support and he thinks in visiting between Public Works and Planning it would be with some confusion that Frontier Road was already paved and it's not. Mr. Figard said if they refer back to the February memo on Rural vs. Urban and try to face this tough issue now, it's unfortunate for the applicant, but sometimes circumstances change and the facts that they had before them changed. Mr. Figard said he can't speak for what the Planning Commission might have done had he shown up, he had hoped with his memo the Planning Commission would have served that purpose, but it didn't. Ms. Newman asked Dana Roper if she is allowed to speak on this issue, since she voted on it and can she say how her vote would have gone had this information been made available. Ms. Newman stated that she would not have voted for it, if this would have been made absolutely clear and she believes that it was an unanimous vote, but there was massive confusion on the Planning Commission at that time. Marvin Krout stated to Ms. Newman that he thinks they were all focused on the new additional cul-de-sac that would serve three lots, he took it for granted the adjacent road, which is the road that serves some additional lots in that addition was paved in fact that road is unpaved and so the question is what's the proper standard for each of those roads, so it's partly his lack of information. Mr. Krout commented that he thinks that he and Allan [Abbott] were focused just on that and they're talking about on a short stretch of road that it would just service three lots and nobody else.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY

Ms. McRoy stated that she just needs to see Joyce Quinn after the Directors' Meeting today.

TERRY WERNER - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that on their Agenda they have four different Annexation Agreements and he is still concerned about what the wording is in those Annexation Agreements and needs to really get a better understanding. Mr. Cook commented that he's kind of uncomfortable with what they have before them right now and so maybe he will talk with Marvin [Krout] after the Directors' Meeting today.

PATTE NEWMAN

Ms. Newman stated that she needs to speak with Dana Roper after the Directors' Meeting today.

GLENN FRIENDT - ABSENT

JON CAMP

Mr. Camp referred to the E-Mail from Bill Kostner regarding Bonds for Public Officials needing signatures, if they have questions on it they can check with Joan [Ray]. [This E-Mail is listed under "III. Correspondence - B. Directors And Department Heads-Personnel-Risk Management - #1"]

VI. MEETING ADJOURNED - Approximately at 11:45 a.m.

dm060903/tjg